

King County

Meeting Agenda

Metropolitan King County Council

	Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair		
	Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips,		
	Pete von Reichbauer		
11:00 AM	Monday, December 3, 2012	Room 1001	

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

Items on this agenda may be taken out of order

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Lambert

4. Approval of Minutes of November 26, 2012

Councilmember Hague

5. Additions to the Council Agenda



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Special Items

Presentation of County Service Awards - This item will be considered at 1:30 p.m.

Executive Constantine

Presentation of Council Service Awards - This item will be considered at 11 a.m.

Councilmember Gossett

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 7-12

Councilmember Hague

These items will be considered at 11 a.m.

7. Proposed Substitute Ordinance No. 2012-0282.2

AN ORDINANCE relating to adoption and ratification of the King County Countywide Planning Policies; adding a new section to K.C.C. chapter 20.10, decodifying K.C.C. 20.10.010, K.C.C. 20.10.020, K.C.C. 20.10.030, K.C.C. 20.10.040, K.C.C. 20.10.050, K.C.C. 20.10.065, K.C.C. 20.10.075 and K.C.C. 20.10.076 and repealing Ordinance 10450, Section 6, as amended, and K.C.C. 20.10.060.

Sponsors: Mr. Phillips

On 8/20/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 10/22/2012, the Metropolitan King County Council Re-referred to Committee of the Whole. On 10/29/2012, the Committee of the Whole Deferred. On 11/26/2012, the Committee of the Whole Recommended Do Pass Substitute Consent.

8. <u>Proposed Ordinance No. 2012-0341</u>

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

Sponsors: Mr. Phillips

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

9. Proposed Substitute Ordinance No. 2012-0443.2

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

Sponsors: Mr. Phillips

On 11/5/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 11/7/2012, the Regional Water Quality Committee Recommended Do Pass Substitute. On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

10. Proposed Ordinance No. 2012-0450

AN ORDINANCE authorizing the King County executive to execute a new interlocal agreement with the King County ferry district effectuating negotiated changes and extending the expiration date by two years, from December 31, 2012, to December 31, 2014.

Sponsors: Mr. McDermott

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

11. Proposed Ordinance No. 2012-0456

AN ORDINANCE revising the corporate boundary of the city of Bellevue to include an unincorporated portion of Lakemont Boulevard SE right-of-way as provided for in RCW 35A.21.210

<u>Sponsors:</u> Mr. Dunn

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

12. Proposed Ordinance No. 2012-0461

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2013.

Sponsors: Ms. Patterson

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7-12

Committee of the Whole

Councilmember Hague

This item will be considered at 1:30 p.m.

13. Proposed Substitute Ordinance No. 2012-0103.3

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 11616, Section 11, as amended, and K.C.C. 13.24.134, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, decodifying Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

Sponsors: Mr. Phillips

On 3/5/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/6/2012, the Transportation, Economy and Environment Committee Deferred. On 3/20/2012, the Transportation, Economy and Environment Committee Deferred.

On 9/12/2012, the 2012 Comprehensive Plan review committee Deferred.

On 9/19/2012, the 2012 Comprehensive Plan review committee Passed Out of Committee Without a Recommendation.

On 10/1/2012, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 10/8/2012, the Committee of the Whole Recommended Do Pass Substitute.

On 11/26/2012, the Metropolitan King County Council Deferred.

On 11/26/2012, the Metropolitan King County Council Hearing Held.

These items will be considered at 1:30 p.m. There will be one public hearing on items 14-16 and 21

14. Proposed Ordinance No. 2012-0353

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

Sponsors: Ms. Hague and Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -LEGISLATION REMAINS IN COMMITTEE

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

15. Proposed Ordinance No. 2012-0354

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

Sponsors: Ms. Hague and Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -LEGISLATION REMAINS IN COMMITTEE

On 8/27/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

16. Proposed Ordinance No. 2012-0382

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

Sponsors: Ms. Hague

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING -LEGISLATION REMAINS IN COMMITTEE

On 9/24/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

This item will be considered at 1:30 p.m.

17. Proposed Substitute Ordinance No. 2012-0436.2

AN ORDINANCE adopting Growth Management Planning Council Motion 12-5 and ratifying Motion 12-5 for unincorporated King County.

Sponsors: Mr. Phillips

On 10/29/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/26/2012, the Committee of the Whole Recommended Do Pass Substitute. Public Hearing Required

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 18-20

Councilmember Hague

These items will be considered at 11 a.m.

18. Proposed Motion No. 2012-0145

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

<u>Sponsors:</u> Mr. Phillips

On 4/30/2012, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee. On 6/6/2012, the Regional Water Quality Committee Recommended Do Pass. On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2012-0161

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

Sponsors: Ms. Hague

On 9/10/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2012-0414

A MOTION confirming the executive's appointment of Susan Palmer, who resides in council district five, to the King County housing authority board of commissioners.

Sponsors: Ms. Patterson

On 10/15/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee. On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Committee of the Whole

Councilmember Hague

This item will be considered at 1:30 p.m.

21. Proposed Motion No. 2012-0452

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

Sponsors: Ms. Hague and Mr. Phillips

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

On 11/26/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Transportation, Economy and Environment

Councilmember Phillips

This item will be considered at 11 a.m.

22. Proposed Substitute Motion No. 2012-0248.2

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

<u>Sponsors:</u> Mr. Phillips and Mr. Ferguson

On 7/16/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 9/5/2012, the Transportation, Economy and Environment Committee Deferred. On 11/28/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.

Reappointment Consent Agenda Items 23-30

Councilmember Hague

These items will be considered at 11 a.m.

23. Proposed Motion No. 2012-0285

A MOTION confirming the executive's reappointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

24. Proposed Motion No. 2012-0300

A MOTION confirming the executive's reappointment of Kris Fredrickson, who resides in council district eight, to the King County advisory council on aging and disability services.

Sponsors: Mr. McDermott

25. <u>Proposed Motion No. 2012-0302</u>

A MOTION confirming the executive's reappointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

Sponsors: Mr. McDermott

26. Proposed Motion No. 2012-0462

A MOTION confirming the executive's reappointment of the Honorable David Baker, Mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, to fill the local elected official position.

Sponsors: Mr. Ferguson

27. <u>Proposed Motion No. 2012-0463</u>

A MOTION confirming the executive's reappointment of Peter Anderson, who resides in council district three, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Lambert

28. Proposed Motion No. 2012-0465

A MOTION confirming the executive's reappointment of Paul R. Cressman, who resides in council district six, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Hague

29. Proposed Motion No. 2012-0468

A MOTION confirming the executive's reappointment of H. Eugene McBrayer, who resides in council district six, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Hague

30. Proposed Motion No. 2012-0469

A MOTION confirming the executive's reappointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island Chamber of Commerce.

Sponsors: Mr. McDermott

First Reading and Referral of Ordinances

31. Proposed Ordinance No. 2012-0439

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Tahoma School District No. 409 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

32. Proposed Ordinance No. 2012-0472

AN ORDINANCE relating to issuance of bonds; amending Ordinance 19, Section 1, and K.C.C. 4.20.010, Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040 and repealing Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

33. Proposed Ordinance No. 2012-0473

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

Sponsors: Mr. von Reichbauer, Mr. McDermott and Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

34. Proposed Motion No. 2012-0284

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice, Health and Human Services Committee

35. <u>Proposed Motion No. 2012-0296</u>

A MOTION confirming the executive's appointment of Hunter Handsfield, M.D., who resides in council district eight, to the King County international airport roundtable, as the small general availation sector representative.

<u>Sponsors:</u> Mr. McDermott

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

36. <u>Proposed Motion No. 2012-0466</u>

A MOTION confirming the executive's appointment of Frank Hansen, who resides in council district five, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Patterson

First Reading and Referral to the Transportation, Economy and Environment Committee

37. Proposed Motion No. 2012-0467

A MOTION confirming the executive's appointment of William Rademaker, who resides in council district four, to the King County Museum of Flight Authority board of directors.

Sponsors: Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

38. Proposed Motion No. 2012-0470

A MOTION confirming the executive's appointment of Armin Wahanik, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position 1.

Sponsors: Mr. McDermott

First Reading and Referral to the Transportation, Economy and Environment Committee

39. Proposed Motion No. 2012-0471

A MOTION confirming the executive's appointment of Maryanne Tagney-Jones, who resides in council district eight, to the King County conservation futures citizen oversight committee, filling an executive at-large position.

Sponsors: Mr. McDermott

First Reading and Referral to the Transportation, Economy and Environment Committee

40. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember Patterson

This item will be considered at 11:00 a.m.

Other Business

Land Use Appeal

This item will be considered at 1:30 p.m.

41. Proposed Substitute Ordinance No. 2012-0071.2

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Nelsen Catterall, located east of Issaquah-Pine Lake Road, north of 238th Way Southeast, Postal City Sammamish, department of development and environmental services file no. L08P0004.

Sponsors: Mr. Gossett

On 2/21/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 10/15/2012, the Metropolitan King County Council Deferred. On 10/29/2012, the Metropolitan King County Council Deferred.

Labor Policy Committee

This item will be considered at 1:30 p.m.

Adjournment